

P98000072554

William Earl Pace

Requestor's Name

431 Sunrise Ave

Address

Cocoa Beach, FL 32931

City/State/Zip

Phone #

600002617986--5
-08/17/98--01135--002

***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Atlantic Marine Engineering and
(Corporation Name) (Document #)

2. Construction Co.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 AUG 17 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

HA 8/19/98

FILED

98 AUG 17 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ATLANTIC MARINE ENGINEERING AND CONSTRUCTION CO.

ARTICLE 1

THE NAME OF THE CORPORATION IS :
ATLANTIC MARINE ENGINEERING AND CONSTRUCTION CO.

ARTICLE 2

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING AT THE TIME
OF THE FILING OF THESE ARTICLES.

ARTICLE 3

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF
FLORIDA OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE 4

THIS CORPORATION IS AUTHORIZED TO ISSUE 50,000 SHARES OF \$1.00 PAR VALUE
COMMON STOCK

ARTICLE 5

THE REGISTERED AGENT, AND THE STREET ADDRESS OF THE INITIAL REGISTERED
OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

WILLIAM EARL PACE
431 SUNRISE AVE
COCOA BEACH, FLORIDA 32931

THE CORPORATION'S PRINCIPAL OFFICE SHALL BE:

431 SUNRISE AVE
COCOA BEACH, FLORIDA 32931

THE CORPORATION'S MAILING ADDRESS SHALL BE:

431 SUNRISE AVE
COCOA BEACH FLORIDA, 32931

THE DIRECTOR MAY, FROM TIME TO TIME, MOVE THE REGISTERED OFFICE, PRINCIPAL
OFFICE, OR MAILING ADDRESS, TO ANY ADDRESS IN THE STATE OF FLORIDA

ARTICLE 6

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR. THE NUMBER OF DIRECTORS MAY
BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT
SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL

DIRECTOR OF THIS CORPORATION IS:
DANIEL JAMES MACFARLANE

ARTICLE 7

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION
AS THE INCORPORATOR IS:

WILLIAM EARL PACE
431 SUNRISE AVENUE
COCOA BEACH, FLORIDA
32931

ARTICLE 8

THE FOLLOWING ADDITIONAL PROVISIONS FOR THE REGULATION OF THE BUSINESS,
AND FOR THE CONDUCT OF THE AFFAIRS OF THE CORPORATION, AND CREATING,
DIVIDING, LIMITING AND REGULATING THE POWERS OF THE CORPORATION, ITS
SHAREHOLDERS AND DIRECTORS, ARE HEREBY ADOPTED AS PART OF THESE ARTICLES
OF INCORPORATION, TO WIT:

A> THE BOARD OF DIRECTORS FROM TIME TO TIME SHALL DETERMINE WHETHER AND
TO WHAT EXTENT, AND TO WHAT TIME AND PLACE, AND UNDER WHAT CONDITIONS
AND REGULATION, THE ACCOUNTS AND BOOKS OF THE CORPORATION, ANY OR ALL OF
THE RECORDS OF THE CORPORATION SHALL BE OPEN TO THE INSPECTION OF THE
SHAREHOLDERS.

B> THE DIRECTOR MAY PRESCRIBE A METHOD OR METHODS FOR REPLACEMENT OF
LOST STOCK CERTIFICATES AND PRESCRIBE REASONABLE CONDITIONS BY WAY OF
SECURITY FOR THE ISSUE OF NEW CERTIFICATES THEREFORE.

C> NO CONTRACT OR OTHER TRANSACTION BETWEEN THE CORPORATION AND ANY
OTHER CORPORATION, IN THE ABSENCE OF FRAUD, SHALL BE AFFECTED OR
INVALIDATED BY THE FACT ANY ONE OR MORE OF THE DIRECTORS OF THE
CORPORATION IS OR ARE INTER OFFICERS OF SUCH OTHER CORPORATION, AND ANY
DIRECTOR OR DIRECTORS, INDIVIDUALLY OR JOINTLY, MAY BE A PARTY OR PARTIES
TO, OR MAY BE INTERESTED IN, ANY SUCH CONTRACT OR TRANSACTION OF THE
CORPORATION, OR IN WHICH THE CORPORATION IS INTERESTED. EACH AND EVERY
PERSON WHO MAY BECOME A DIRECTOR OF THE CORPORATION IS HEREBY RELIEVED
FROM ANY LIABILITY THAT MIGHT OTHERWISE EXIST FROM HIS CONTRACTING WITH
THE CORPORATION FOR THE BENEFIT OF HIMSELF OR ANY OTHER FIRM, ASSOCIATION,
OR CORPORATION IN WHICH HE MAY BE IN ANYWISE INTERESTED. ANY DIRECTOR(S) OF
THE CORPORATION MAY VOTE UPON ANY CONTRACT OR OTHER TRANSACTION
CORPORATION AND ANY SUBSIDY OR CONTROLLED COMPANY WITHOUT REGARD TO
THE FACT THAT HE ALSO IS A DIRECTOR OF SUCH SUBSIDIARY OR CONTROLLED
COMPANY.

ARTICLE 9

THE BOARD MAY SECURE AND MAINTAIN SUCH POLICIES OF INSURANCE AS IT MAY
CONSIDER APPROPRIATE TO ENSURE ANY PERSON, WHO IS SERVING OR HAS SERVED AS
A DIRECTOR OR OFFICER OF THE CORPORATION OR ANY OF ITS SUBSIDIARIES, AGAINST
LIABILITY AND EXPENSE ARISING OUT OF ANY CLAIM, OR BREACH OF DUTY, ERROR,
MISSTATEMENT, MISLEADING STATEMENT, COMMISSION, OR OTHER ACT DONE OR
ATTEMPTED SOLELY BY REASON OF THEIR BEING SUCH OFFICER OR DIRECTOR.

ARTICLE 10

THIS CORPORATION RESERVES THE RIGHT TO REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE 11

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.


WILLIAM EARL PACE
REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THE 15th DAY OF August, 1998

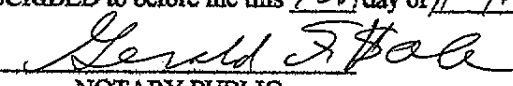

WILLIAM EARL PACE
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BREVARD

FILED
98 AUG 17 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and county set forth above, personally appeared William Pace known to me to be the person who executed the foregoing articles of incorporation and he acknowledged before me that he executed the same.

SWORN AND SUBSCRIBED to before me this 15th day of Aug., 1998

Fla. D.C.
P200-925-59-138-0
D.C.B 4/18/59

NOTARY PUBLIC

My commission expires: _____



GERALD F. SALE
COMMISSION # CC625679
EXPIRES MAR 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.